



APPROVED

UHMC Academic Senate Agenda
Friday, November 18, 2016
KAA 105BCD

Members present: N. Azman, C. Baldwin, K. Ballao, D. Bhattacharya, M. Bruck, S. Calder, E. Dubuit, K. Dukelow, E. Engh, M. Fleming, C. Foreman, L. Fujitani, C. Gardner, B. Guerrero, K. Hagan, A. Holowicki, L. Horovitz, S. Irwin, K. Ishihawa, K. Ka'eo, M. Kirkendall, K. Korey-Smith, D. Kruse, L. Liu, G. Logan, D. Louie, S. Low, T. Marmack, L. Martinson, J. Moore, L. Nagle, K. Nakahashi, E. Nomura, B. Ornellas, J. Owen, J. Patao, L. Peros, E. Peterson, J. Powers, B. Rai, D. Reece, C. Rutherford, C. Schlather, H-Y. Shih, C. Shurilla, D. Snyder, R. St. John, L. Stein, M. Takemoto, P. Thornton, D. Tolliver, R. Vierra, E. White, J. Yamada, E. Yamashita, T. Botkin, and M. Yoshioka.

Guests present: S. Haro Sevilla and A. Flores, ASUHMC

- I. Call to order – at 1:31 p.m.
- II. Approved minutes of October 24, 2016 meeting –Maggie Bruck- Motion, Kahele Dukelow 2nd.
- III. Robert's Rules of Order Refresher
 - Parliamentary Procedure Resources
- IV. Reports / Old business
 - a. Course Evaluation System – eCafe issues across the system –
 - i. No longer Instructor controlled. Everyone in supervisory positions has access to it.
 - ii. Other questions being asked that has no bearing about the Program or Departmental matters, that are not reflective of instructor evaluation.
 - iii. Comparison of UHM and KauCC Resolution as LeeCC said default to UHM position.

Motion - Julie Powers to move that UHMC follows LeeCC position (see attached) 2nd – Molli Flemming . Vote passed unanimously

- b. Curriculum Committee -- Tim Marmack and Lorelle Peros
 - i. All nine classes – unanimously passed by Senate, except for ASNS Engineering, which passed with majority vote.
- c. Distance Learning -- Deanna Reece – Instructional Designer to start in January don't know exact date.



- d. Budget – Tim Botkin – Budget Matrix Form to be created and completed for Department Heads or Program Coordinators in advance for manpower needs to Administration to review. Compromise for Budget Committee expected to review within 3 days to push things through or not.
 - e. P&P – Cliff Rutherford – Presentation re: reality about Smoke-Free Campus.
- V. New Business
- o Ron St.John – Donate to Maui United Way.
- VI. Announcements
- a. Next Senate Meeting Friday, December 18, 2016 from 1:30-3 pm

Meeting adjourned at 3:07 p.m.